

May 19, 2022

9:00 am

Board of Directors Minutes
Cape Fear REALTORS®
1826 Sir Tyler Drive

Attending:	Ea Ruth	Steve Mitchell	Amanda Parmer	Tom Gale
	Brittany Allen	Paula Ferebee	Eric Knight	Onyx Martin
	Grayson Powell	Cynthia Remahl	David Small	Laurie Smith
	Patrice Willetts	Craig Yarboro		
Staff:	Anne Gardner	Justine Warner	Stephania Bloodworth	
Guests:	Joe Conway, Chief Equity & Inclusion Officer, City of Wilmington			
	Tony Harrington, NAR Director for CFR			
	Carson King, CFR Public Affairs Coordinator			

President Ea Ruth called the meeting to order at 8:59 AM. Guests were introduced and welcomed to the meeting.

Special Guest, Joe Conway joined the meeting and presented to members on City of Wilmington initiatives for Equity & Inclusion.

Members approved the consent agenda by consensus. (attached)

On a motion duly made, seconded, and carried the directors approved the February and March 2022 Financial Report.

On a motion duly made and carried the directors approved the Women's Council of REALTORS® request to hold an organizational lunch at the Terraces on Sir Tyler on June 21st.

On a motion duly made, seconded, and carried the directors approved the use of a Sub-group to review and revise the NCR Candidate Reserves Policy.

There being no further business, the meeting adjourned at 11:14 a.m.

Respectfully Submitted,



Anne Gardner, CAE, RCE, CIPS, C2EX, AHWD
Corporate Secretary

Consent Agenda

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Acknowledgement of:

- 1) Board of Directors Minutes (April 21, 2022)
- 2) Diversity & Inclusion Network Minutes (February 25, March 9, and April 13, 2022)
- 3) Finance Committee Minutes (March 3, 2022)
- 4) Professional Development Committee Minutes (March 8, 2022)
- 5) Government Affairs Committee Minutes (April 20, 2022)
- 6) Affiliate Member Committee Minutes (April 12, 2022)
- 7) Appraisal Network Report (April 20, 2022)